

**PATENT APPLICATION****DECLARATION AND POWER OF ATTORNEY**ATTORNEY DOCKET NO. 003797.00690MS DOCKET NO. 306022.1

As a below named inventor, I hereby declare that:

My residence/post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: Inductively Charged Battery Pack
the specification of which is filed herewith unless the following box is checked:

- ☒ was filed on December 12, 2003 as US Application Serial No. or PCT International Application No. 10/733,760 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR 1.56.

Foreign Application(s) and/or Claim of Foreign Priority

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 of any foreign application(s) for patent or inventor(s) certificate listed below and have also identified below any foreign application for patent or inventor(s) certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE FILED	PRIORITY CLAIMED UNDER 35 U.S.C. 119
			YES: <input type="checkbox"/> NO: <input type="checkbox"/>
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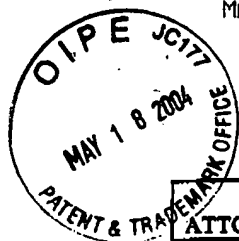
POWER OF ATTORNEY:

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) listed below and those associated with

Customer No. 28319

to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Send Correspondence to:		Direct Telephone Calls To:	
Contact Name	Gary D. Fedorochko	Contact Name	Darrell G. Mottley
Firm Name	Banner & Witcoff, LTD.	Contact Phone Number	202-824-3000
Firm Address	1001 G Street NW, 11 th Floor		
City, State and Zip	Washington, DC 20001-4597		




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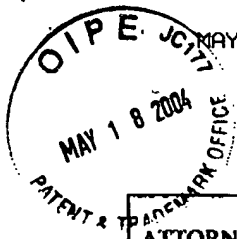
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor: John Charles CalhoonCitizenship: USResidence: Woodinville, WAPost Office Address: 24130 NE Woodinville Duvall Rd., Woodinville, WA 98077_____
Inventor's Signature_____
DateFull Name of Inventor: Leroy B. KeelyCitizenship: USResidence: Portola Valley, CAPost Office Address: 210 Gabarda Way, Portola Valley, CA 94028_____
Inventor's Signature_____
DateFull Name of Inventor: William MitchellCitizenship: USResidence: Medina, WAPost Office Address: 925 80th Avenue, NE, Medina, WA 98039

Inventor's Signature5/14/04

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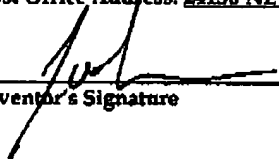
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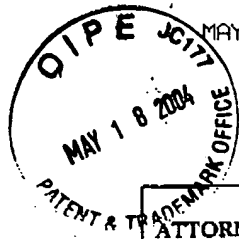
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Full Name of Inventor: John Charles CalhoonCitizenship: USResidence: Woodinville, WAPost Office Address: 24130 NE Woodinville Duvall Rd., Woodinville, WA 98077

Inventor's SignatureMay 03 2004

DateFull Name of Inventor: Leroy B. KeelyCitizenship: USResidence: Portola Valley, CAPost Office Address: 210 Gabarda Way, Portola Valley, CA 94028_____
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Residence: Portola Valley, CA

Post Office Address: 210 Gabarda Way, Portola Valley, CA 94028

Inventor's Signature

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MAY 16, 2004

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Citizenship: US

Residence: Medina, WA

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